

**PINK LADY RAIL TRANSIT COMMISSION
MEETING-TUESDAY, August 1, 2017 @ 10:00 AM
SAUK COUNTY WEST SQUARE BUILDING, ROOM 328**

- 1. Call to order. 10:00 AM** –Alan Anderson
2. Introductions of visitors and members
3. Roll call. Establishment of quorum -Alan Anderson,
4. Public Meeting Notice Certification. –Alan Anderson
5. *Action item. Approval of Agenda. -Presented by Chair
6. *Action item. Approval of Draft Minutes –April 4, 2017.
7. *Action item. Treasures report -Dick Whitehurst
8. Chairman Report.
9. Wisconsin and Southern Railroad -Ken Lucht
10. Wis. DOT update –Merrimac Bridge, State rail budget etc.
11. Old Business
 - A. Rail trespass in Devils Lake Brief update
 - B. Presentation on draft Rail Impact Study (it's almost done) Jenny Erickson
12. New Business
 - A. Discussion of budget request for 2018
 - B. Update on State rail budget
13. Business and Rail usage reports
 - A) Reedsburg - Doug Hilber
 - B) Baraboo -Elmer Ellis, Dick Whitehurst
 - C) Rock Springs & greater Sauk County -John Geoghegan
14. Legislative Comments
15. Public Comment
16. Meeting dates 2017, December 5, West Square Building, room to be announced.
17. Adjourn.

(Note to Baraboo, & Reedsburg Administrators - Please post a copy of this notice & agenda on your meeting notice board.)